



Companies House

AR01 (ef)

Annual Return



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X32D1B02

Company Name: **LAGAN DEVELOPMENTS (HOLDINGS) LIMITED**

Company Number: **NI049715**

Date of this return: **18/02/2014**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LAGAN HOUSE
19 CLARENDON ROAD
CLARENDON DOCK
BELFAST
BT1 3BG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN DAVID**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **26/03/1975** *Nationality:* **BRITISH**

Occupation: **CHARTERED QUANTITY
SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **JEFFS**

Former names:

Service Address: **21-23 SYDENHAM ROAD
BELFAST
NORTHERN IRELAND
BT3 9HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1949** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEVIN ANTHONY**

Surname: **LAGAN**

Former names:

Service Address: **21-23 SYDENHAM ROAD
BELFAST
ANTRIM
NORTHERN IRELAND
BT3 9HA**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **22/01/1982** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR KEVIN JOHN PATRICK**

Surname: **LAGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **15/03/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MICHAEL ANTHONY**

Surname: **LAGAN**

Former names:

Service Address: **24 CADOGAN PARK
BELFAST
CO ANTRIM
BT9 6HH**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **21/08/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR SEAN GERARD**

Surname: **MCCANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/07/1966** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	81001
		<i>Aggregate nominal value</i>	81001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	81001
		<i>Total aggregate nominal value</i>	81001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **44398 ORDINARY shares held as at the date of this return**
Name: **KEVIN LAGAN**

Shareholding 2 : **36603 ORDINARY shares held as at the date of this return**
Name: **MICHAEL LAGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.